

RNS Number: 4446L  
Balfour Beatty PLC  
22 May 2003

#### Class Meeting Result

At the adjourned Separate Class Meeting of the Company's Preference Shareholders held this morning, the following resolution, giving the Directors the Authority to purchase the Company's Ordinary and Preference Shares, was passed as an Extraordinary Resolution:

THAT the holders of the Cumulative Convertible Redeemable Preference Shares of 1p each in the Company hereby sanction the passing and implementation of Resolution 14 set out in the Company's Notice of Annual General Meeting dated 8 April 2003 and each and every contract to purchase shares entered into within the terms of the authority thereby conferred.

22 May 2003

This information is provided by RNS  
The company news service from the London Stock Exchange  
END

ROMUUUORONRVUAR